

Electronically Recorded

Tarrant County Texas

Official Public Records

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PGS 1 \$16.00

Suzanne Henderson

Submitter: SIMPLIFILE

**AMENDMENT TO
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

WHEREAS, under date of March 20, 2008, Michael Menefee and Cathy Menefee, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded by memorandum in File Number D208121084 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

100% of 0.234 mineral acres more or less being LOT 22 BLOCK 4 of the Willowbend Addition, Tarrant County, Texas according to the Plat thereof recorded in VOLUME 388-116, PAGE 16 of the Plat records of Tarrant County, Texas, and being described in that certain Special Warranty Deed dated May 28, 1981, recorded in File Number D181036794 of the Official Public Records of Tarrant County, Texas from ROSS-MCCLAIN INC, as Grantor, to Michael Menefee and Cathy Menefee, as Grantee.

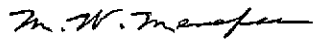
NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

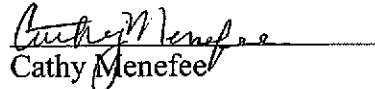
Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 15th day of August, 2009.

LESSOR



Michael Menefee



Cathy Menefee

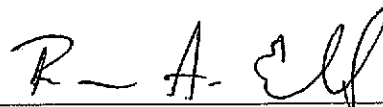
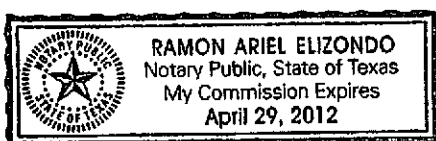
STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on the 15th day of August, 2009 by Michael Menefee and Cathy Menefee.



Notary Public for the State of Texas